

CITY OF SAN DIEGO AIRPORTS ADVISORY COMMITTEE

MINUTES

**Meeting of April 10, 2007
Montgomery Field Airport Lobby**

MEMBERS PRESENT: Buzz Fink (Special Expertise), Rick Beach (Special Expertise), Jackie Ander (Serra Mesa Community Planning Group), Buzz Gibbs (Kearny Mesa Planning Group), Kevin O'Donnell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee), Chuck McGill (Montgomery Field User Group), J. H. Aldrich (Montgomery Field Aviation Tenant), Scott Hasson (Tierrasanta Community Council), Tom Ricotta (Otay Mesa Planning Group), Allen Kruse (Brown Field User Group), Juan Escalante (Brown Field Aviation Tenant).

MEMBERS ABSENT: Tom Dray (Montgomery Tower),

STAFF PRESENT: Mike Tussey, Chris Cooper, Kristin Camper-Wozniak, Phil Miller, Clayton Welch, Christian Anderson.

GUESTS: Jim Moore, Rich Martindell, Gerald Blank, David Friedman, Larry Rothrock, Patrick Barrows, Bob Roberts, Ralph Redman, Cory P. Hazlewood, Mark Carroll.

1. CALL TO ORDER

The meeting was called to order at 3:00 by Chairman Fink, who announced that a quorum was present.

2. APPROVAL OF MINUTES

The minutes of the March 13, 2007 will be approved pending changes requested by Rick Beach and Gerald Blank.

Gerald Blank requested the following changes:

- Remove Carmen Brock's name from the attendees list as she was not there
- Add discussion regarding members votes being listed by name
- Add discussion between Buzz Gibb and Tom Story of circling approach.

Rick Beach requested the following changes:

- Add Question regarding what is actually recorded in the minutes. i.e. everything or discussion and motions.
- Add who was actually evicted in paragraph 7 in the Brown Field section of the Deputy Directors report.

3. PUBLIC INPUT

There was no public input at this meeting.

4. DEPUTY DIRECTORS REPORT

Mike Tussey presented a flow chart depicting the process for completing City projects and explained how this affects the length of time it takes to get projects started.

Mike Tussey also discussed the GRC (General Requirements Contract) he is working on and how it will greatly speed up the process for completing emergency projects and repairs.

Rick Beach asked if the FY 08' fund balance was known. Mike Tussey stated that he did not have that information at this time.

Montgomery Field

The Notice-To-Proceed as been issued for the blast pad on MYF Runway 28L. Construction is set to begin on April 23.

Chuck McGill expressed concern as to how the blast pad construction would effect operations on 28L

The environmental constraints study for the west side of the airport will begin in April.

The vernal pool restoration project is underway.

There was some discussion by various guest and members about the master plan process and the future of Montgomery Field and Brown Field airports.

Mike Tussey, Chuck McGill, and Clay Welch will meet to discuss Flattop/Marigold options.

Brown Field

The pre-construction conference for the electrical upgrade project take place in mid-April. The contract has been awarded to Nova Electric and work should begin sometime at the end of April or beginning of May.

Phase I of the north side fencing project is complete and is awaiting the approval of a change order to close a gap that exists in the final section.

The building demolition project is set to begin in the last week of May.

On April 12 the RFQ selection panel will convene to decide on the final two or three candidates, after which an authorization will be sought from the LU&H committee to issue an RFP.

Clay Welch explained that ORW had filed for Chapter 7 bankruptcy and that the City is attempting to reach a settlement with ORW that could result in a \$150,000 - \$200,000 recovery.

5. OLD BUSINESS

There was no old business at this meeting.

6. NEW BUSINESS

Rick Beach contended that certain statements made by the mayor regarding Sunroads were inaccurate and that someone from the AAC should contact the mayor's office to make corrections.

Rick Beach discussed the FAA's denial of the heavy lift permits to Sunroads.

Gerald Blank would like to discuss notification options for the FAA Notice of Proposed Construction forms (7460-1) at a future AAC meeting.

7. ANNOUNCEMENTS

CAASD will be having a general membership meeting at the Sheraton Four Points on April 17, 2007 at 6:00pm.

8. ADJOURNMENT

The meeting was adjourned at 4:35 p.m. The next meeting will be held at the EAA facility at Brown Field Airport on May 8, 2007 at 3:00 p.m.

9. ACTIONS:

It was **moved**, seconded and approved with one voting in opposition, that the AAC supports increasing the amount of money allocated for repairs to a range of \$2.5 - \$3.0 million.

Respectfully submitted,

Christopher Cooper